

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 3, 2008

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

BILL CAMPBELL
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

*The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments. **In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206***

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation on Commission Literacy Program at the 2008 Orange County Fair

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. [Receive Performance](#) Outcomes Measurement System (POMS) Quarterly Report - Capacity Building
2. [Receive year-end report](#) from the Commission Technical Advisory Committee (TAC)

DISCUSSION ITEMS: (Items 3 – 12)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. [Approve revised renewal funding actions](#), final contract award amounts and approval of carryover funding for Magnolia School District, La Habra City School District, and designated hospitals and organizations participating in the Bridges for Newborns and Project Connections programs
4. [Follow-up Actions from](#) Annual Planning Meeting:
 - a. Receive report and presentation
 - b. Provide policy direction to staff regarding action plan
5. [Adopt resolution authorizing](#) renewal of Agreement PS-68 with Public Health Foundation Enterprises, Inc. for administrative and personnel services
6. [Adopt resolution authorizing](#) execution of Agreement PSV-3 with Meredith Corporation for interim printing services required for the Kid Builders program
7. [Approve Agreement PS-56](#) with Public Health Foundation Enterprises, Inc. to consolidate program management of the “Raising a Reader” program with the Commission’s Early Literacy Program and authorize transitioning the management of the ABCD program to the Commission’s Ready to Learn program
8. [Statewide AmeriCorps/VISTA Program](#) and Orange County AmeriCorps Program - Adopt resolution authorizing funding Agreement(s) between the Commission and the Corporation for National and Community Services (CNCS); adopt resolution authorizing Agreements or to amend existing Agreements with designated County Commissions participating in the VISTA program; adopt resolution authorizing Agreement FCI-V3-04 with Public Health Foundation Enterprises, Inc., to carry out administrative services; authorize receipt of funding from Prevent Child Abuse California and amendment to Agreement FCI-PAC-07 and authorize reallocation of encumbered funds to support the additional AmeriCorps member slots
9. [Receive progress report on New Facility](#) and Facility Expansion Projects and related services; approve updated terms and conditions for funding of the Santa Ana YMCA project; confirm funding set-aside and approve terms and conditions for the Pretend City Developmental Screening Program and authorize negotiation of funding agreement
10. [Adopt resolution authorizing](#) execution of Agreement C-260 with Sperry Capital, Inc., to provide ongoing independent financial advisory services
11. [Adopt resolution authorizing](#) execution of Agreement #FCI-CHS-06 with the Orange County Foundation for Medical Care for the developmental screening demonstration project

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12. [Adopt resolution authorizing](#) execution of Agreement # FCI-C2-05 with St. Jude Hospital, Inc., dba St. Jude Medical Center to provide Case Manager and Pediatric Nurse Practitioner services at the St. Jude Health Center in Fullerton

EXECUTIVE OFFICER REPORT: (Items A – F)

- A. Informational items
- B. Receive update on state budget and legislation and potential actions to address the impacts of the state budget shortfall, and provide policy direction to staff
- C. Receive Status Report on Annual External Audit
- D. Receive Quarterly Investment Report from Commission Treasurer
- E. Receive report on partnership with Automobile Club of Southern California for child passenger safety project; and approve Public Health Foundation Enterprises, Inc. as the fiscal intermediary for the project
- F. Receive report on matching grant program with The California Endowment- Children’s Health Initiative of Orange County

COMMISSION APPOINTMENTS:

Appoint Commission Counsel as the Commission’s designated representative with respect to any required employment contract negotiations with the Executive Director

CLOSED SESSION: (Item 13)

13. [Closed Session Items:](#)
 - A. Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director
 - B. Closed session pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator:
Negotiator: Terry Andrus, Commission Counsel
Unrepresented Employee: Executive Director
(Continued from 7/2/08, Item 13 A & B)

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

October 1, 2008	Regular Meeting, 9:00 A.M.
November 5, 2008	Regular Meeting, 9:00 A.M.